

PANAMA CITY BEACH CITY COUNCIL AGENDA

NOTE: AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY COUNCIL ALSO SITS, EX-OFFICIO, AS THE CITY OF PANAMA CITY BEACH COMMUNITY REDEVELOPMENT AGENCY AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY.

MEETING DATE: April 12, 2018
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- PASTOR RICK YOUNG, WOODSTOCK CHURCH
- III. PLEDGE OF ALLEGIANCE- VICE-MAYOR STRANGE
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 22, 2018
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- VICE-MAYOR STRANGE
 - 1 BOYS AND GIRLS CLUB CIVIC ACHIEVEMENT AWARD
 - 2 "NATIONAL BOYS & GIRLS CLUB WEEK" PROCLAMATION & ANNUAL REPORT FROM CLUB
 - 3 EMPLOYEE RECOGNITION FOR 40 YEARS OF SERVICE- PAUL CASTO
 - 4 "CHILD HUNGER AWARENESS MONTH" PROCLAMATION & PRESENTATION
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 *REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS. These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.*
 - 2 *ORDER 02-PL-18, WATERFALL PHASE 1 SUBDIVISION REPLAT APPROVAL. After having received testimony and reviewed the exhibits produced at the Quasi-Judicial Hearing held on this matter on March 22, 2018, the City Council orders that the subject request to subdivide the land is hereby GRANTED and the captioned replat of WATERFALL PHASE 1 is hereby APPROVED.*
 - 3 *RESOLUTION 18-74, SHADDAI SHRINE TEMPLE SPRING CEREMONIAL PARADE. "A Resolution of the City of Panama City Beach, Florida, authorizing careful traffic control and extraordinary usage of a portion of Front Beach Road (U.S. 98) to permit the Shaddai Shrine Temple Spring Ceremonial Parade on the morning of Saturday, May 19, 2018; and providing an immediately effective date."*
 - 4 *RESOLUTION 18-77, IRONMAN 70.3 GULF COAST ROAD USAGE. "A Resolution of the City of Panama City Beach, Florida, related to the "Ironman 70.3 Gulf Coast"; authorizing temporary closure of portions of Richard*

Jackson Boulevard, West Pier Park Drive, and Pier Park Drive on Saturday, May 12, 2018; authorizing careful traffic control and extraordinary usage of portions of Front Beach Road, Middle Beach Road, SR 79 and Bay Parkway on May 12, 2018, for the event; and providing an immediately effective date."

- X. REGULAR AGENDA - DISCUSSION/ACTION**
- NO. OFFICIAL ITEM**
- 1 **ML ORDINANCE 1449, AMENDING LDC PARKING LOT AND PARKING GARAGE SETBACKS, 2ND READING, PUBLIC HEARING AND ADOPTION.**
- 2 **MG CRA ANNUAL REPORT FOR FY 2017.**
- 3 **MG RESOLUTION 18-75, BUDGET AMENDMENT #17 TO FUND PUBLIC INFORMATION OFFICER POSITION.**
- 4 **KJ RESOLUTION 18-76, BID AWARD- PEDESTRIAN CROSSING FOR NORTH PIER PARK DRIVE AND BUDGET AMENDMENT #21.**
- 5 **KJ RESOLUTION 18-79, BID AWARD- STREET RESURFACING FY18 AND BUDGET AMENDMENT #20.**
- 6 **MG RESOLUTION 18-80, BID AWARD- YEAR ROUND WRECKER SERVICE AND STORAGE.**

- XI. DELEGATES AND STAFF**
- 1 **DELEGATIONS.** In accordance with the City Council's rules and procedures, residents or tax-collectors of the City (upon any subject of general or public interest), City employees (regarding his/her employment), and water and sewer customers (on matters related to the City's water and/or sewer system), may address the City Council under Delegations on items not on the printed agenda by filling out a speaker card. Speaker cards are located inside the Council meeting room and should be provided to the City Clerk. Please observe the time limit of three (3) minutes while speaking under Delegations. Delegations shall be limited to thirty (30) minutes unless extended by the Chair.
- 2 **ATTORNEY REPORT.**
- 3 **CITY MANAGER REPORT.**
- 4 **COUNCIL COMMENTS.**
- 5 **ADJOURN.**

JOHN REICHARD X
PHIL CHESTER X
JOSIE STRANGE X
HECTOR SOLIS X
MIKE THOMAS X

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PHIL CHESTER X
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HECTOR SOLIS X
MIKE THOMAS X

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.


City Clerk

4/6/18
Date


City Clerk

4/6/18
Date

IN AN EFFORT TO CONDUCT YOUR COUNCIL MEETINGS IN AN ORDERLY AND EXPEDIENT MANNER, WE RESPECTFULLY REQUEST THAT YOU WAIT UNTIL THE CHAIR RECOGNIZES YOU TO SPEAK, THEN COME TO THE PODIUM AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

E-mailed to following interested parties on: 4/9/18, 2 P.M.

<u>NEWS MEDIA</u>	<u>CONTACT</u>
News Herald	Tyra Jackson
Bullet	Linda Lucas
Channel 4	News Dept
Channel 7	Newsroom
Channel 13	Brady Calhoun
Comcast	Stefanie Bowden
WOW	Cil Schnitker
WKGC	Tori Shay
WLTG	A. D. Whitehurst
Clear Channel	Production Director
Powell Broadcast	Jeff Storey, GM
Burnie Thompson	Burnie Thompson

NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE WWW.PCBGOV.COM UNDER "AGENDA INFORMATION". THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE.

If a person decides to appeal any decision made by the City Council with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding, and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based. Sec. 286.0105, FS (1995)